



AGENDA (amended)
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE

Wednesday, July 15, 2020, 3:00 p.m.

Location: Zoom video conference

Please Note: In light of ongoing public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

Growth Management Task Force Meeting 6

1. Record attendance
2. Approve agenda
3. Discussion and potential action items
 - a. Discuss alternatives for structuring new member rates
 - b. Review and discuss phase 1 draft amendments to Member Water Purchase Agreement
 - c. Recommendation to Board on phase 1 draft amendments to Member Water Purchase Agreement
4. Set next meeting
5. Adjourn

Please take notice that a quorum of the Central Brown County Water Authority Board of Directors or Technical Committee may be present at this meeting.